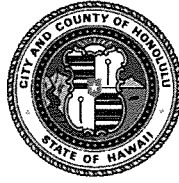


**OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU**

530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 • FAX: (808) 768-4242 • INTERNET: www.honolulu.gov



KIRK CALDWELL
MAYOR

EMBER LEE SHINN
MANAGING DIRECTOR
GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

August 9, 2013

The Honorable Ernest Y. Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2013 AUG - 8 AM 10:26

Dear Chair Martin and Councilmembers:

I have received an invitation from the Taipei Economic and Cultural Office (TECO) to travel to Taiwan to participate in the Asia Pacific Cities Summit on September 8-11, 2013. The conference is designed to promote economic development and strengthen relationship with other cities in the Asia Pacific, and will provide an unparalleled opportunity to discuss ways to further cooperate in economic development, assist companies looking for business opportunities with Honolulu, and expand tourism to Honolulu.

The Taiwanese represent an important part of our international community. A growing number of our citizens have ties to Taiwan and the annual arrival of Taiwan tourists are increasing as a result of Taiwan's recent addition to the U.S. Visa Waiver Program.

The gift, estimated at \$5,000, includes airfare, hotel accommodation, ground transportation, and meals. Enclosed is a draft resolution for acceptance of the gift together with executed declaration of gift form submitted by the TECO.

I understand that the hearing of this gift will occur after I have left. Should it not be accepted, the City will be responsible for reimbursing the gift to TECO.

I recommend acceptance of the gift on behalf of the City and County of Honolulu. Thank you for your prompt attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to be "Ember Lee Shinn".

Ember Lee Shinn
Managing Director

MAYOR'S MESSAGE 128

Enclosures



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE
TAIPEI ECONOMIC AND CULTURAL OFFICE OF TRAVEL TO KAOHSIUNG,
TAIWAN, TO ATTEND THE ASIA PACIFIC CITIES SUMMIT 2013.

WHEREAS, Section 13-113 of the Revised Charter of the City and County
of Honolulu provides for the acceptance of gifts to the City by the Council of the
City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the
Council for the solicitation and acceptance of gifts donated to city executive
agencies, and

WHEREAS, the policy provides that an executive agency may request the
Council's immediate consideration of a request for acceptance of a gift to the City
to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter dated August 9, 2013, the Office of the Mayor
has submitted a request to the Council for acceptance of a gift from the Taipei
Economic and Cultural Office to travel to Kaohsiung, Taiwan, to attend the Asia
Pacific Cities Summit, with airfare, ground transportation, accommodations, and
meals, from September 8, 2013 to September 11, 2013; and

WHEREAS, the description and value of the gift is set forth in the
Declaration of the Gift (Exhibit A) and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that
this body accept the gift of travel valued at \$5,000.00 from the Taipei Economic
and Cultural Office, that is more fully described in the above-mentioned letter
dated August 9, 2013; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Mayor.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Taipei Economic and Cultural Office
DONOR'S ADDRESS	2746 Pali Highway, Honolulu HI 96817
DONOR'S TELEPHONE	808-595-6347
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Taipei Economic and Cultural Office desires to give the items described below to the City and County of Honolulu. To carry out this purpose, on behalf of Taipei Economic and Cultural Office, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
1 Roundtrip airfare from Honolulu to Taiwan, room and board for 1 delegate for 3 nights.	\$5000.00
 Total	 \$5000.00
Signature: <i>Chu Vei Cheng</i>	Date: 08/07/2013
Print Name: Vei Cheng Chu	Title: Director General, Taipei Economic and Cultural Office in Honolulu

EXHIBIT A